PUBLIC HEARING STATE OF CALIFORNIA CALIFORNIA STATE AUDITOR BUREAU OF STATE AUDITS

In the Matter of:

Selection Process for the Citizens Redistricting Commission and the Applicant Review Panel in the Implementation of the Voters First Act

> DEPARTMENT OF HEALTH SERVICES EAST END COMPLEX 1500 CAPITOL MALL SACRAMENTO, CALIFORNIA

MONDAY, JANUARY 26, 2009 11:00 A.M.

ORIGINAL

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PROCEEDINGS

PANEL CHAIR REILLY: We can go ahead and get started. Can everybody hear me?

Good morning. On behalf of the California State
Auditor, I would like to thank you for your participation
in today's meeting regarding the implementation of the
Voters First ACT. California voters approved this new law
in November 2000.

With me today I have Steven Russo, who is our Chief of Investigations at the Bureau, and Margarita Fernandez, who is our Chief of Public Affairs. I'm Sharon Reilly, and I'm Chief Counsel to the California State Auditor. We also have various members of our Prop 11 team here, and they're listening in today.

As stated in the meeting notice, this meeting is to solicit comments regarding the processes that should be established for individuals to apply to become members of the Citizens Redistricting Commission and for the selection of an Applicant Review Panel to assess the applicants and create an applicant pool of 60 qualified members.

The comments received at this meeting may be considered as the State Auditor develops and establishes processes that are necessary to implement the Act. We are here to gather information from the public, not to engage

in debate of the law or to discuss the merits of the Act. We may occasionally ask follow-up questions or ask you to clarify your comments so that we may fully understand them, but our primary purpose here today is to hear your thoughts and concerns regarding the role the State Auditor plays in the implementation of the Act.

We ask you to limit your comments to the provisions of the Act relating to the formation of the redistricting commission and the duties of the commission. I know there's a lot of interesting questions about what the commission is going to do when it's actually formed, but that -- our role is limited to just the formation of the commission, so that's what's relevant to our rule-making process.

Once you have provided your comments, unless you're interested in hearing comments from other interested persons here today or would like to speak again after everyone else has had a chance to comment, you needn't worry that you'll miss something important if you need to leave before we conclude.

Again, our intent today is to listen. After taking comments from citizens throughout the state, we will assess the need for regulations, and after drafting them commence a formal comment period so you'll have further opportunity to comment.

We intend to take a couple -- we may take a couple of breaks depending on how lengthy the conversations are. Based on the size of this room, I'm thinking we might be able to get through this without any break, but we'll see how it goes.

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Also, if the State Auditor determines that additional meetings are needed, future meetings may be scheduled. If at any point we determine that it is necessary because of the number of individuals wishing to address the panel -- which it doesn't look like it's going to be an issue today -- we may ask you to limit your comments; but again, I don't think that's going to be an issue for us today.

We are not taking comments in any particular order. I'm thinking that probably the easiest way today would be to go row by row.

Also, written comments may be sent to the address on our hand-out. I think most of you got that when you came in. If you have written comments that you would like to submit today or if you have any questions regarding where to send your written comments, please see the representative from the State Auditor's Office at the back of the auditorium. She's not there right there, but she'll be right back.

Just to let you know, this meeting is being

recorded. We intend to make the recording available on our website.

Before beginning your comments, we ask that you state your name for the record. If you would like to be added to our list of interested persons for any future mailings regarding the State Auditor's implementation of the Voters First Act, you may sign up at the back of the auditorium before you leave today, however, doing so is purely voluntary and is in no way a prerequisite to addressing the panel. And also you can give us your information through this the card on the inside that you can tear out.

So with that, I think we can get started and maybe start with this row right here.

MR. MUNGER: Good morning, Honorable
Representatives of the Bureau of State Audits. For the
record, my name is Charles Munger. I have a
recommendation to you which is, first, that you don't take
advice, generally speaking, from anyone who won't give
their advice in the public record. And I'm very deeply
cheered by the beginning of this public hearing. And you
also should take any advice from anyone who either
strongly supported or strongly opposed this provision with
a large grain of salt. I was the donor who made the
single largest individual contribution to the passage of

this initiative, and so you should get out the salt because I'm obviously a very interested individual.

Before I go to my specific recommendations, I'd just like to say that -- to have the Bureau of Audits bear in mind the tremendous public trust that individuals like me and voters have placed in the probity of the Auditor's Office in entrusting you with setting up for the first time the rules for an unprecedented act in California, which is an independent redistricting commission.

The voters and people like me have brought California redistricting reform if you can keep it, just as Franklin said to someone who asked when he went to the convention and came back, what did you bring us, well, we brought you a republic if you can keep it. Actually, you've been selected to keep it. And if redistricting reform is to have a future, the uprightness and probity of your actions are the things on which we'll all depend.

I have a several-page hand-out, which I've already given to your people in the back, and there are some copies which are available to members of the public who maybe interested. I won't go through all of it because time will not permit, I'll just hit the heads of the business.

First of all, when you have your meetings of the Auditor Review Panel, you should comply with the

Bagley-Keene Open Meeting Act. And it's not strictly required by the proposition, but it's clearly in the public interest and it's certainly within precedent with the Act because that's how the citizens' review panel, the redistricting panel conducts its business.

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I strongly suggest that the panel members on that commission not communicate or receive communications about applicants or the composition of the applicant review pool or matters related to the selection of the panel's pool of recommended applicants from anyone outside either a public hearing or as a public record. This is essential for several reasons.

One is the public cannot come to you and say that information given you is mistaken if they don't know what information is given you.

Second problem is that a we would -- a game will be played. The game is quite simple. If you imagine you're the Auditor Review Panel, and we have a republican, an independent and a democrat. Well, I want John not to be on the panel. And so I'm going to go to the two of you who I think are going to keep John off the panel. I'm going to talk to you; I'm going to talk to you. And you might argue for John, so I'm not going to talk to the third person. When you make a motion that John comes on the panel, the other two won't support it, motion dies

without a second. You will never know why it is that they decided not to support John, the public will not know; but in effect that game will be played.

What you want is a situation in which the information that comes to you is made available to all three of you, and that information is such that the public can say I don't know what you just said about John, but let me tell you, it's not true, or the reverse, that they said John was wonderful, but let me tell you, this is a problem with John's application that John did not see fit to bring forward but we know about it. You want to keep that even.

The second thing which is important for the Auditor Review Panel is that this is the first time anyone's done redistricting reform, it would be very much the public interest if the pool of 60 went forward with a unanimous vote from the three representations, republican, democrat, independent. You can't guarantee that. It may be that you will wind up with a 2-1 vote. But if you do, I suggest you write a rule that says a pool can go forward on a 2-1 vote, but it has to be -- you have to have two meetings on it.

So the panel's divided 2-1, you have another meeting, tempers cool, somebody proposes a compromise, somebody sees if you can get a 3-0 vote, and if you can

get a 3-0 vote -- 3 -- the minute that pool goes forward, you get a 2-1, have a cooling-off period, because it's enormously in the public interest not to have, for example, the republican, the democrat representing the traditional parties vote a pool in over the objections of the independent. That is not going to be a good precedent for California, and you should slow down if you can avoid it.

For the State Auditor, the responsibilities of the State Auditor under the Act are actually rather broad. The State Auditor can remove people for a list of causes, and it's also rather inclusive. Again, the State Auditor should not communicate with or receive communications about applications or applicants from anyone outside either a public meeting or on the public record. Let people stand up and say what they want, but let us all see what it is.

The State Auditor -- if the State Auditor is going to remove someone, that person should be informed of why it is that they have a conflict, and they should be allowed to come to a public meeting and say, actually either that's not true or that's really not a conflict. And this will enormously help the perception that the State Auditor is applying uniform standards to all the applicants, because if the Auditor is going to deny Mary a

seat or chance at a seat for a reason, then somebody can come up and say, but isn't that the same reason for this other applicant that you've already put forward.

As long as you keep things completely in the open, and this meeting is an admirable example of this, the process will go forward. There will be those who may advocate that is kind of unwieldy. As you can see today, you can take testimony from people quite easily and you can keep people informed.

And I myself have served on a state commission which operated under the Bagley-Keene Open Meeting Act.

My commission advised the State Board of Education on the instructions materials in the public schools. We gave recommendations, which were -- which set education policy in science and math for six or eight years in the California public schools. And we allocated, in effect, half a billion dollars. And we ran by the Bagley-Keene Open Meeting Act. And the burden that your Applicant Review Panel is taking on is not less than that. And if we can do it with 55 publishers screaming at us about why they want their books to be sold and every education faction in California coming forward and saying why their ideology on education should be represented in the final list, you can do it here.

Actually, we found that, generally speaking, to

be sure there was public comment that wasn't useful, a lot of it was. And you -- it would be a grave mistake to try to handle these applications by meeting in a quiet office somewhere and not involving the public to the fullest possible degree.

Thank you very much. And again, my remarks are on paper here; and if anyone from the public wishes to look at them, I have some copies.

Thank you very much.

MR. SMITH: Good morning. I'm Sam Smith with the California Association of Health Underwriters. And as Mr. Munger said, what a refreshing day this is for California to have the opportunity to be here and to bring this process out into the public eye once again.

The one thing that we would like to ask you to try and do through this process, in the initial stages of the process, is to include the community-based organizations on an early basis in soliciting the applications when they come in, to let us help you go out into the grassroots of California, on the streets, in the communities, and in the businesses to reach those people that normally would not be exposed to the process. It's easy to be -- if you're in the initial political infrastructure of California, you get the emails, you get the notices, but to go that extra step and allow us to

participate in reaching out to those people that normally wouldn't be a part of that process. Thank you.

PANEL CHAIR REILLY: I'd like to acknowledge that the State Auditor is now here, Elaine Howle.

I think what we can do is start over with this row, the second row and go across. Thank you.

MS. SCHAFER: Thank you. I'm Trudy Schafer. I'm representing the League of Women Voters of California.

First I want to thank all of you for having this series of interested persons meetings. As the speakers before me said, the act of inviting and soliciting as much as possible input from the public will make this process much, much better than it could have been. And I would like to say that that is probably the biggest single thing that I think will ensure the success of the overall working of the selection process and then of the commission is that there be a very transparent process and that it be extremely well-publicized, that there be outreach to all segments of California's population.

Speaking just briefly about the selection process, I think I would refer you to the statute, as you know very well, that the application process is to be open to all registered California voters in a manner that promotes a diverse and qualified applicant pool. And that is my stress for today; that, in fact, that outreach needs

to be to all the possible communities that you can reach so that we can ensure that the number of people applying is as great as possible, that they be qualified, and that they be diverse so that as the pool is successively made smaller and smaller, that that diversity can be, as well as anything can be done, ensured.

We do note that as your outreach occurs, we believe that you can help the process beyond the selection by keeping records and keeping -- of those who have applied or have inquired about applying and passing on the possibility to them that they -- that you can ask if they would like to be kept informed, that in the same way that you're asking us today if we want to be on your mailing list, I hope that you will keep that and then pass it on so that it becomes part of the outreach to people who want to follow the actual commission proceedings.

I think that the League became essentially a fourth sponsor of the initiative, and like the proponents who will also speak briefly, we are looking forward to having a lot more to say both from our local leagues of women voters as you go around the state and possibly have more written comments in response to some of the questions that we hear in this process and the other days.

Thank you.

PANEL CHAIR REILLY: Quick question. Do you have

any further thoughts on what "qualified" means for purposes of the initiative?

MS. SCHAFER: "Qualified" was difficult I think in the working out what was the best wording from -- as we worked to try to have this as a Constitutional amendment through the legislature and then as it went into the initiative process. And at this point I would say that the wording of the initiative is probably the best advice to you. I think that you will be needing to work up an application form and a set of criteria for the review panel.

I did not say it, but in the application form itself, I would suggest speaking to the conflict of interest, that you simply -- have a very simple yes and no so that on the affirmation of the people who are applying you can cut through many of the questions and much of the work that you'll have to do if you simply say about the various conflicts, have you been appointed to, elected to or been a candidate for a federal, state office within the past ten years, have you done this, have you done that, so that that will simplify your work considerably. Once you get past that, then analytical skills, the ability to be impartial.

The kinds of background that we think many, many of the people apply will bring to a commission would

include people who are familiar with the civic process, people who are familiar with the mapping process, and have done this sort of thing either in a professional manner or as community-active people. Those are the sorts of things that I believe you will find, and I'm looking forward to hearing more input from others about that question.

Thank you.

MS. ENGLISH: Good morning. I'm Jeannine

English, the State President of the AARP, one of the

proponents of the initiative, and thrilled to be here. We

never really were sure we were going to get here, and

pleased to be here and pleased to be working with you.

On behalf of our 3.4 million members, we're really urging the same thing that Trudy was just talking about, the broad outreach, the total transparency, and really focusing on the diversity of all of the pools.

I think that, you know, with regard to the broad outreach, one of the things that we are happy to do is work with you on that. We do have access to our members; we do have a way to reach them. And so we're happy to work with you on that outreach in any way we can.

We will be submitting formal written comments to you with specifics; and if you have specific questions that you'd like us to focus on, we're happy to do that as well.

But for the most part, you know, it's just making sure -- our intent, all the proponents' intent was to make sure we had broader outreach, we had full diversity. This is the only, I think, initiative of its kind that speaks to diversity in three different places in the law. I don't think there's any other commission in the state that does that. So it was definitely the intent of the proponents to make sure that this commission reflects the diversity of the state. And I think that that's the key from our perspective; the transparency, the openness, and the diversity.

And so any way we can work with you on that to help you get the message out, to respond to specific questions about the initiative itself, we're happy to do that.

MS. FENG: Good morning. I want to join the
League of Women Voters and AARP and our good friends from
CAHU and Charlie Munger in saying that we are absolutely
thrilled that the State Auditor's Office has taken the
general instructions from Proposition 11 and really
embraced this notion that you're going to have hearings
early, often, and really want to solicit the input from
the public. I think that that's definitely the spirit and
character that we had intended Proposition 11 to be held
in. And I think we were all pleasantly surprised that

without a whole lot of consultation or prodding, the State Auditor initiated this process so early in the year. I think that that's going to be important.

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One of the things that we didn't talk about is that in the initiative it specifies a series of deadlines. And I that think one of the first ones is to have by January 1st of 2000- -- what will end up being the year 2010, to start the process, but that's a deadline that's recommended, and certainly the process can start a lot earlier.

So one of the simplest things, of course, is to -- in doing all the outreach around the selection process and how to set it up, to create a parallel list of people who express I'm interested in applying or I'm interested in finding out more. And even though they may not quite have relevant comments at this point in your decision making, to have a way of putting that list of names into an email or some other way of contacting them.

The other piece is that as we move forward and once the commission is selected, we have to think about transition. So trying to create an easy database of people who have expressed interest, and maybe they're not yet interested in applying to be on the commission, but they are interested in providing testimony about where their communities are and how the line should be drawn and having this database created so that that can quite quickly and easily be handed over to the commission once it's created and they don't have to start from scratch.

I came up today to speak to pieces of the selection process, and I think a lot of it is laid out in the text of Proposition 11, but we had a tug of war as we were drafting the language because one of the key things was that while you do want to have some level of specificity, you also don't want to load the constitution up with so much detail that you've -- you've made it too dense with arcane information and also you make it too inflexible to respond to changing demographics or changing situations for years to come. And since this is hopefully a process that will stay effective not just in 2011, but 2021 and 2031 and so on, we wanted to have some room to grow.

So some of the things that I think came up during the campaign that were questions, we just wanted to speak to in terms of what was in our minds, and hopefully that will help shape the direction you go in.

The first is with this question of diversity.

There was some amount of, I guess, criticism that there were not enough protections or specificity about how you would define diversity or how you'd go about achieving that. And we wanted to be respectful of the fact that our

state law is now, and federal laws, say that you can't specify quotas, but at the same time we wanted to give direction.

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So in the initiative there's actually three places that this topic comes up in terms of the selection. The first is in 8252 Section (a)(1) it talks about initiating a process, an application process that's open to all California registered voters in a manner that promotes a diverse and qualified applicant pool. And I think we would interpret that in two ways. One is that as you do your outreach and you are letting prospective or potential categories of people know that they can apply, that we really think about how to make sure that we are reaching the breadth and diversity of California's population. But that also is a general prescriptive that through the entire application process, even when it's unspoken, that we try to allow that representation of diversity be infused through the selection process. And I'll point out some places where it's not specified, but I think it would be worth it to think about creating some instructions that give a little bit more direction.

The second place that it appears is 8252(d). And here we talk about the first stage. So you've got all these people who have applied, and you now have a group of three state auditors who have culled through, you've

removed the people who have conflicts, and you're looking for people who are the most qualified. And we instruct that you're narrowing that pool down to your 60 applicants, which would be defined in part by creating pools of partisan representation, but also in part looking for people who have the relevant analytical skills, impartiality, and who represent our state's diversity in terms of demographics and geography.

Now, that little phrase, there's a little tail end that says an appreciation for California's diverse demographics and geography, and we meant that appreciation to be the State Auditor's appreciation for that as you're putting together the pool to create something that's diverse. Anyways, I'm not sure if you were following some of the arguments back and forth, but our intent was to indicate that diversity should be the third prong of what you're thinking about as you're pulling together that pool of 60.

One of the areas that's unspoken is when then that pool of 60 is given to the legislative leaders and they can essentially do their jury voir dire and strike names, one of the things that we were a little bit concerned about was that there might, either through conscious or unconscious result, end up with a pool that's significantly less diverse than what they were handed. So

in other words, in doing their strikes, somehow their strikes end up removing everybody from Fresno or racial or ethnic diversity, or they remove all the women. And so I think that there should be some instruction to the legislature that as they put together the list of people that they strike, that they also be conscious of trying to keep to the overall principle of creating pools that are reflective of the state.

Then the last place that it's actually specified in the initiative, you have eight people who are randomly chosen and then six people who are specifically chosen by their fellow commissioners, and those last six are to be chosen in a way to ensure that the commission's composition ensures the state's diversity. And here we actually give a definition; ethnic, geographic, gender, and racial, but not limited to that.

And so one of the concerns that was brought up by a colleague was what if in randomly choosing the people who are going to be in the pool of individuals not affiliated with the two major parties you end up with two people who are from minor parties and nobody who is declined the state. That could be one example of an additional category of diversity that you would think about to try to make sure that the people who end up falling into that category of people who are not in the

two major parties actually reflects the diversity within that, if that makes sense.

So I just wanted to make sure that we put that on the record, because I think that one of our key things in making sure that this commission ultimately is responsive to the testimony that people bring forward to it, is also that as they sit and take that testimony, that people imbue it with a sense of trust that this commission will reflect California, and I think that starts with making sure that the group is fairly diverse.

You asked a question about qualifications. And I know a colleague of mine from California Forward is going to be speaking to some of the research that we put into that. We had put together a document that thought about categories of people who would be uniquely qualified for this commission. And I'm hoping that Zabrae Valentine from California Forward brought that document with her. And she's looking at me blankly, but I'm sure she did.

But just some of the categories that we were thinking of, particularly to think about outreaching to, even with this set of hearings, include local redistricting commission members. So in several cities up and down the state and other jurisdictions they have local redistricting commissions, and I think both to bring them in as potentially applicants for the commission but also

to hear from them in terms of how they set up their selection process. San Diego is an interesting one because their commission is appointed first round by a judge. And so seeing if we can contact some of the individuals who are involved in that selection process to give feedback. We looked at other states. And so we are not the first by any means to have a redistricting commission, and to the extent possible to extend the invitation to Arizona and some other states to provide to us their application but also how they went about doing outreach and who they were looking at when they were thinking about qualifications.

We'd love to see individuals who have voting rights background, and that could be, you know, both from the community and representing constituencies that have appeared before previous redistricting rounds, but also the Department of Justice and people internally within government who have a lot of experience in voting rights. We have a lot of folks who have experience in urban and regional planning. So again, drawing from ranks from the local level but also people who may come from academia.

We were thinking about, when we wrote this phrase, "skills that with relevant analytical capacity," we were actually thinking about not just knowledge set but also skill sets. So for instance, there may be people who

serve on local planning commissions who are fantastic at facilitating a meeting and very good about thinking about how to keep the process open.

So you could imagine that even if somebody wasn't specifically -- they'd never done redistricting before but had quite a bit of experience on a local commission where they had served as chair and were facilitating and had received, you know, lots of commendations on being able to manage a lot of information coming in and figuring out ways to adjust that and then throughput it to the public, that that would be a skill set that would be relevant.

And then just lastly, people who have demographic or G.I.S. experience. So there's a growing field of people who work with the demographic data and lay it out into a mapping software, but that's something that could be relevant.

In California it just so happens that we a huge repository of people who are considered to be expert in their fields, in not just the general area of constitutional law but specifically within voting rights with an expertise on redistricting. We have, for instance, Pam Carlin, who's considered to be, you know, the expert in redistricting, who teaches at Stanford University. And I suspect that even just going through previous hearings, because we had three years of

negotiations with the legislature, there were a lot of people who testified before the legislature would who be a fairly easy list to cull through and add them to the potential list of interested persons.

Lastly, I just want to say we talked a little bit about making sure there is transparency in developing the rules, and we would just suggest that as you are shaping those proposed rules that you think about posting those on the web as soon as possible. And so even before they become cemented and decided, that the public has a chance to kind of see the direction that you're going in and provide input. There is -- and that same request would apply to potentially posting the names of applicants as they get narrowed down to the list of 60 and so on.

Thank you so much.

PANEL CHAIR REILLY: Is there anybody -- do you have a question?

Is there anybody else in row two who would like to comment? Okay, thank you.

MR. COUSINS: Good morning. Thank you for the opportunity to comment on the process for selecting members of the auditor review panel.

As I understand it, part of your effort today is to develop criteria or receive criteria to make decisions on the staff who will be making the selection of the

review committee, and so I appreciate the opportunity to make what I think are sort of nuts and bolts selection.

And I learned from my legal background, it's sometimes important to state the obvious so it gets into the public record and it's just out for further comment.

PANEL CHAIR REILLY: Could you state your name again and your organization.

MR. COUSINS: I'd be happy to. I'm David Cousins. And I'm not representing any organization.

PANEL CHAIR REILLY: Thank you.

MR. COUSINS: I'm a professional in both the private sector and public sector experience, and I've signed up to receive your future mailings. And thank you for reminding me to state my name, spelled C-o-u-s-i-n-s.

I am familiar with the selection of professional staff in state agencies as well as other government agencies. So as I mentioned earlier, I think the key is to have objective criteria to select the people who will be serving on the panel and the commission.

I would just ask that you propose a written criteria for selection, post them on the website, that's already been mentioned. We all know how important the internet is to communicate with people, and through public libraries or other access, you can really make this a process that is truly open to the public and truly

transparent.

My other suggestion is to have written criteria for selection and publish those.

Third, have a ranking system that's more objective than less objective. I've used matrices or numbers applied to various criteria, but it's almost impossible to even have an objective procedure when subjective means are used to make it. That's an issue I present today, and perhaps other people can address that in future hearings.

And my last comment related to diversity would be that you balance the ultimate commission members between professions and trades. And I realize it's important to have people familiar with facilitating and the political process, but I'd really like to see the average voter or average citizen in California, "average" meaning someone not fully engaged in the political process, and that would include professional people, trades people, business people and those not presently employed outside the home, which would include homemakers and retirees.

And that concludes my comments. I would like to provide you with written comments at a later date to solidify and clarify what I've said. Thank you.

PANEL CHAIR REILLY: So now we're ready to take comments from row three. Is there anybody in row three

who would like to comment? Thank you.

MR. WRIGHT: Good morning, Sharon. I'm James Wright, I'm a voter from San Jose. And we who would aspire to become members of the commission would probably find it useful to understand a bit more of the time that would be required of us in order to be participants. The overall schedule for completion, of course, is clear within the proposition itself, but the extent of an individual's participation is certainly not. I do understand that it's very early in the planning process and that the staff, which the commission may hire, would do much of the research and probably a lot of the preparation of materials to distribute to the public and so on.

So as early and as best as you can, would you please estimate how many hearings and meetings there will likely be, where in the state they may be held, and perhaps their duration. This would be good, would help planning for anybody, particularly somebody who's working. I'm retired; it doesn't matter.

One possible source for such an estimate may possibly be the history of prior redistricting efforts. I realize they were done in a different way, but that would maybe give you a clue as to what might be entailed. Thank you very much.

PANEL CHAIR REILLY: Anyone else in row three?

MS. VALENTINE: Hi. I'm Zabrae Valentine with

California Forward. And I thought I would jump up since

Kathay suggested that I would.

And we've forwarded to your office and can make available more widely some -- a brief analysis that we did a few months ago about the kinds of people who would potentially be qualified to serve on the commission.

But really what I wanted to do was thank the State Auditor's Office sincerely for moving so quickly on this. It's going to be a complicated process, I think everyone understands that, and we really appreciate the signal that you're sending by moving so quickly to start soliciting input from anyone who wants to be participating in this discussion.

You know, we also believe that the integrity of your office is widely respected and we have tremendous confidence in your capacity to do this well and your commitment to doing it well in all of the conversations that we've had with you. So thank you very much.

I also just wanted to say briefly that California Forward was a strong supporter of redistricting reform. We believe that this is a great proposal and that if implemented as intended it will produce districts that have a lot of integrity and that are drawn with the

interest of voters put first.

We also, however, take very seriously the concerns that have been raised by some of the groups who oppose the measure, specifically some of the minority voting rights groups, and we will personally -- our organization will work very hard to address their concerns with everyone else who I know is interested in doing the same thing so that we ultimately have a commission that's diverse and that can produce districts that voters feel good about across the state no matter what their background is or where they live.

And lastly, I'll just say that we will be doing whatever we can to support the process. We will -- including trying to identify individuals with expertise that's relevant to this who can submit written testimony to you as you collect information on how best to move forward, or attend and testify in some of your future hearings. Thank you very much.

PANEL CHAIR REILLY: This lady here would like to testify.

MS. CLAVREUL: Since I'm mobile, I could go to any row; I decided to be on this one. My name is Dr. Genevieve Clavreul.

I'm always scared when I hear the word "diversity" thrown up all the time, all the time versus

"qualification." And I think, you know, I think qualification is very important, probably more important than anything.

Also, you mentioned that you don't have to give your name to testify, but you violated the Brown Act, because as we enter the building, we have to sign our name in. Just for your information. I'm an expert in the Brown Act; you violated it.

I was very involved with the redistricting proposal, so I'm very much in favor of it and would like to be involved in the process. And I'm very glad you're having multiple public hearings. And I will money to every one of them probably. And but I think what bothered me, what I heard so far this morning, first of all, is the wait too long in testifying. I think, you know, two or three minutes you can get your piece and you can send the document in. But it is the same rhetoric I'm hearing already.

And, you know, I'm not here to be nice to you and, you know, revere you and so on; it's your job to do the right thing. And I'm reading too much of that. You know -- well, I would use a term that would not be polite in public. Thank you so much.

PANEL CHAIR REILLY: Thank you.

Was there anybody else left in row three who

would like to testify or make comments?

Why don't we move on to row four. Thank you.

MS. ALEXANDER: Good morning. My name is Kim Alexander. I'm President of the California Voter Foundation. We're a nonprofit, nonpartisan organization advancing the responsible use of technology to improve the democratic process, and we're online at CalVoter.org.

We have on our website as part of our mission, we've been working on providing districts maps to California voters and have done so for the past 15 years. So you will find on our site a section called "The California Map Series" that has pdf maps that are available for the public of all the political districts in California. And we also have maps from 1991 that we created in collaboration with UC Berkley's Institute for Governmental Studies, which provides a nice contrast between maps drawn by an independent panel of judges and maps drawn by the legislature. The 1991 maps are nicely nested and the 2001 maps, as we know, are not.

I have comments on six areas for you today. One is the Applicant Review Panel. Two is the commission application process. Three is the topic of random selection. Four is on transparency and public access. And I will try to not repeat comments made earlier. Five is funding. And six is independent voters.

So first on the Applicant Review Panel, as has been mentioned, the State Auditor got this job in Prop 11 because you are seen as a trustworthy agency. And I'm sure there are people who are in your office who will enjoy being open and transparent in carrying out their duties relating to the Voters First Act. And this meeting is a great example of your commitment to the open and transparent nature of the Act itself.

the public's trust in your activities are to set up accountability mechanisms that will insulate the Applicant Review Panel from any potential accusations of bias; number two is to publish the panel's credentials and bios online; three is have a review panel take an oath. This is election-related work that you are doing, and it is not unprecedented to require key figures, such as poll workers, to take an oath. And I'm going to provide you with written comments as well, just to let you know. And four is to possibly designate an ombudsman inside the State Auditor's Office where concerned citizens can register complaints.

On the topic of the commission application process itself, number one, we would suggest, of course, to make it easy for people to apply. We want the most qualified people to serve, and they're going to need to be

able to make an informed decision as to whether they can make the commitment and whether they are qualified to be on the commission. So you don't want to waste anybody's time.

So to that end, you can put on your new web page that you recently added to your site, and thank you for that, what are the -- what would qualify and what would disqualify somebody from being on the commission, and put that up as soon as possible.

I know it's in the initiative, but the initiative itself is not that easy to read. It's only available online currently as a pdf file in the Secretary of State's Voter Information Guide in tiny print in italics. And I know many people are reading this around the room as I am. It looks like this, and it's not fun. So it would be great if the State Auditor's Office could put up the official text of the measure that everybody knows is a reliable source. And then to state plainly and clearly what the criteria is for the applicants and what would qualify and disqualify somebody.

There are also restrictions to the commissioners after they're appointed; a restriction on running for office or holding -- working for the state down the line, so that also needs to be part of the criteria that's published online.

I would also encourage you to consider an online application process using something like Survey Monkey. There may be some other tools that are already in use in other state agencies or in your own office. But that kind of process will greatly help the public easily apply and also for you to manage the applications themselves.

I would encourage you to consider making the applications public online so that everybody can see who's applied and what they've said. Of course I would urge you to redact sensitive information, such as people's home addresses or phone numbers, maybe we shouldn't display that online, but at least the answers to questions that people provide. And, of course, inform applicants ahead of time that their application will be published if you do in fact publish their application.

I would also like to know, it's not clear to me from reading Prop 11, whether commission members will be required to file statements of economic interest or not; and if they are, that should be provided ahead of time as part of the criteria and the job application, so people know whether they have to report their personal financial interests if they choose to serve.

The form itself will need to cover specific questions of whether the applicants are qualified or not, and it should also cover the criteria for selection as set

forth in Prop 11. This was discussed by some previous speakers, but your job is to review the panel, narrow the pool to 60 applicants, and that would be based on their analytical skills their impartiality and appreciation of California's diversity. So the application process must provide the review panel with the information that you need to help assess the applicant's abilities in these three areas: impartiality, analytical skill, and appreciation of California's diversity.

And you also might want to gauge the applicant's familiarity with the Act itself and their familiarity with the redistricting process. And people with planning backgrounds may also be exceptionally qualified. You might consider putting the application in draft format ahead of time and allow public viewing and public comment, similar to how the Voter Information Guide is produced so that it's not -- there's a chance for people, if they're unhappy with something that you devised in the application process, that you have a chance to revise that.

Moving on to the topic of random selection, another election-related process that calls for random selection is the random selection of precincts whose ballots must be tallied by hand to verify the accuracy of computer vote counts. This is called The Manual Count Law, and it's been around since 1965. And there's been

much debate within the election community over the past five years or so regarding what methods are considered to be the most random and verifiable for selecting this one percent of the precincts.

There's been research just recently by computer science and public policy experts at UC Berkeley that has concluded that using a ten-sided dice is the easiest and most transparent method for selecting the manual tally precincts. The State Auditor's Office may also find that that kind of method may work best for your random selection process as well. I would highly you not use software to make random selection because it's considered by many to be the least transparent.

watch the selection process online; and that might be another way that you can make sure that the selection process is publicly transparent and verifiable. Pulling names or numbers out of a hat is not such a good method, although it sounds like one, because it's not easy to verify that every possible number is in the hat in the first place.

So this is the learning experience we've had dealing with random selection in the election world, and I hope some of these lessons might be valuable for you in your duties.

The next topic I want to talk to is the issue of transparency and public access in the process. I urge you, as you are already are doing here, to establish a standard for transparency and ease of public access early on in this process.

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The Voters First Act calls for the commission to conduct an open and transparent process enabling full consideration of and comment on the drawing of district lines. And that's not your job, but what you do here will greatly influence how and set a precedent for how this whole process will unfold down the line.

The application process can embrace these objectives. And some of the ways that you can do this is, as I mentioned earlier, is to put more information up on the State Auditor's web page. You might consider adding the graphs and flow charts that are included in the legislative analyst's excellent analysis in the Prop 11 section of the ballot pamphlet. And this will also help with the application process, because there is a nice chart there that shows how the pool gets narrowed. You might consider providing links to our maps on our website. And I'm happy to provide you with those URLs. And a timeline for the development of the commission would be helpful to have up online. And as I mentioned earlier, the text itself in plain language, not underlined or

italicized or in eight-point font.

I'd also encourage you to consider providing parking suggestions for the public meetings. This is a very difficult area to find parking, and that's true at a lot of state office buildings where I presume the rest of the meetings will go on during this process. So maybe you can check with the local people in those offices where they would suggest people can find affordable parking.

The next topic to mention is funding. I would encourage the State Auditor to figure out how much funding the State Auditor's Office will need to do its job in this process in the most open and transparent way possible. Webcasting costs money, for example. And then ask for that. I mean, Prop 11 specifies that the Governor is going to have put something in his budget to meet the needs of your agency to fulfill your duties for this job; and he's very supportive of this.

So again, if we can set a good precedence for transparency and openness early on through using new technology, the web, that would be great, but those things are going to cost money. So I hope you flesh that all out and ask for what you really feel you're going to need to be as open and transparent as we can.

The last comment I want to make is regarding the role of the independent voters. And Kathay Feng, who

spoke earlier, mentioned this. There is a bit of a contradiction in the text of the initiative between the purpose of the initiative and the implementation of the initiative.

In the purpose of the initiative it says that one of the goals is to give independent voters a voice and to, quote, "ensure full participation of independent voters."

But the way that the implementation is drafted, the category, the four slots that are meant for people who are not with the democratic or republican party, are open to people who are with minor party -- registered with minor parties as well. And given that the language in Prop 11 itself says that the goal is to give a voice for independent voters, I hope that the State Auditor can do something to ensure that one way or another at least one or two of the people who end up in that pool of four in that non-democrat/republican slot will actually be independent voters, who are, after all, 20 percent of the state's registered voters.

In conclusion I'd like to say that we applaud the State Auditor for moving so quickly to establish these regulations, which will be forthcoming, and to get this process going, and we're happy to help in any way we can. And I will provide written comments later on. Thank you.

PANEL CHAIR REILLY: We're still on row four. Is

there anybody else in row four that would like to provide comments? Row five? Anyone in row six? The next row after that? Is there anybody else who wants to provide comment? No? Well --

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(Ms. Feng speaking beyond range of microphone.)

MS. FENG: -- is from the Institute of

Governmental Studies and really should give us some

background on experience that you've had with

redistricting commissions.

There were two things that -- Kathay Feng with California Common Cause. I'm the executive director. And I think that there were two questions that were brought up that just based on our discussions about how this might work, we had some insights into. One was the application process itself. So Kim Alexander asked, how could you make this as easy as possible for people to assess whether it's worth it for me to go through the entire application process and to be considered, but then also for you to be able to process that information.

And as you read the initiative, you can see that there's a moderate list of conflicts of interest that people would have to go through to make sure they don't have in order to qualify. And then there's additionally the prospective list that you're going to be developing of what might be qualifications for serving on the

commission.

We thought about -- the Arizona commissions process does this. It has a form where there's essentially some blanks that you're filling in and a checklist of things that you would go through. And we were thinking about the form that people oftentimes get when they're being asked to apply for jury service, or you've been chosen to submit your name for jury service. And there's a list of yes/no questions. And just in going through that list of yes/no questions, you could then find out, am I conflicted out, and would I then just drop out as a result.

We did think that there's a first level then that would make it easy for people to verify whether they are obviously conflicted out, based on the responses to the yes/no questions, and that's a self-verification process; however, we do think that at a stage before you get to the final selection of 60, that there should be an additional verification that what somebody has said in terms of not being conflicted out is actually true.

So that could be kind of working with other agencies like the FPPC, Fair Political Practices

Commission, or other sources of public information to find out -- to make sure that if somebody has asserted that they are not currently on staff for a legislator, you

know, that's generally true, or that they haven't donated \$2,000 to a particular candidate.

And I'm just trying to remember, there was one other question that had come up that we had some thoughts about. I think I'll leave it at that and submit written comments at a later point.

PANEL CHAIR REILLY: Any comments? No? So I think with that, as we said in the meeting, the hearing notice, that we will adjourn. And if you know of anybody who wasn't able to be here, please encourage them to attend one of our other meetings throughout the state or to provide us written comments.

Thank you very much, everybody, for coming today.

Just one moment. Elaine Howle, the State

Auditor, would like to make a few comments.

STATE AUDITOR HOWLE: I just wanted to thank all of you for taking the time out of your day to participate in this meeting either by providing comments or just observing. We look forward to any written comments that anyone would like to provide.

Our commitment to this process is open, transparent, exercising due diligence so that this Voters First Act is implemented in the best way and in the best interest of the voters of the State of California.

So I want to personally thank all of you for

being here and participating thus far in the process. is very early in the process, but we are going to exercise due diligence, and the best process is going to be a process where we hear from the voters, we hear from the public, because we take this responsibility very seriously and want to do the best job we can for California.

So, again, thank you for taking the time out of your day to be at this first meeting, and we look forward to seeing you at future meetings. Thank you very much.

> (Thereupon, the January 26, 2009, California Bureau of State Audits Public Hearing was adjourned.)

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CERTIFICATE OF TRANSCRIBER

Title: In the Matter of the Public Hearing of the

California Bureau of State Audits

Date: January 26, 2009

I hereby certify that the foregoing is a correct transcript from the digitally-recorded hearing of the above-referenced matter for the California Bureau of State Audits, to the best of my ability.